

AMENDMENT TO ARTICLES OF INCORPORATION

At the _____ meeting of _____ Credit Union, a financial institution chartered under the laws of Idaho, prior approval of the Director having been received, three-fourths of the members present voted in favor of amending Article _____, Section _____, of the Articles of Incorporation to read as follows:

We certify that at the _____ meeting on _____, 20 _____, a quorum being present, the foregoing change in the Articles of Incorporation was approved by a majority of the members present.

_____, President
(Chairman)

_____, Secretary

This amendment filed and approved in the Department of Finance on _____.

Gavin M. Gee, Director of Finance